

ATKINSON MACHINE, INC.

Resignation of Corporate Officer

I, Janine Marie Sawyer-Standley, of 5 Brittany Lane, Atkinson, New Hampshire 03811, hereby RESIGN as an Officer, namely Vice President, of the New Hampshire corporation known as Atkinson Machine, Inc., in accordance with the Final Decree of the New Hampshire 10th Circuit Court, Family Division at Brentwood, case no: 618-2011-DM-00488, dated November 22, 2011.

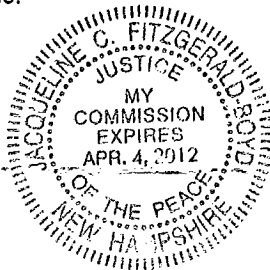
Executed this 18 day of January, 2012.

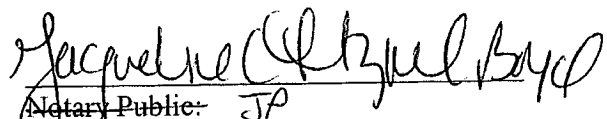

Janine Marie Sawyer-Standley

STATE OF NEW HAMPSHIRE

ROCKINGHAM, SS.

On this 18 day of January, 2012, before me, the undersigned notary public, personally appeared Janine Marie Sawyer-Standley, proved to me through satisfactory evidence of identification, which was a driver's license, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that she signed it voluntarily for its stated purpose.




Notary Public: JP
My commission expires: 4-4-2012

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State of New Hampshire
Officer/Director-Manager/Member Change 1 Page(s)



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